

## PRESS RELEASE

19 September 2025

## **EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2026**

EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2026 has been appointed based on the ownership structure as of 31 August 2025.

The Nomination Committee consists of

- Jacob Wallenberg (Chairperson), appointed by Investor AB
- Cynthia Lee, appointed by Jean Eric Salata
- Harry Klagsbrun, appointed by Conni Jonsson
- Joachim Spetz, appointed by Swedbank Robur Funds
- Conni Jonsson, Chairperson of the Board of EQT AB

As of 31 August 2025, shareholders having appointed members to the Nomination Committee together represented approximately 30 percent of the voting rights for all shares of EQT AB.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to nomination.committee@eqtgroup.com, or by ordinary mail under the address: EQT AB, Attn: Nomination Committee, Box 164 09, SE-103 27 Stockholm, Sweden.

## Contact

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## **About EQT**

EQT is a purpose-driven global investment organization focused on active ownership strategies. With a Nordic heritage and a global mindset, EQT has a track record of more than three decades of developing companies across multiple geographies, sectors and strategies. EQT has investment strategies covering all phases of a business' development, from start-up to maturity. EQT has EUR 266 billion in total assets under management (EUR 141 billion in fee-generating assets under management) as of 30 June 2025, within two business segments — Private Capital and Real Assets.

With its roots in the Wallenberg family's entrepreneurial mindset and philosophy of long-term ownership, EQT is guided by a set of strong values and a distinct corporate culture. EQT manages and advises funds and vehicles that invest across the world with the mission to future-proof companies, generate attractive returns and make a positive impact with everything EQT does.

The EQT AB Group comprises EQT AB (publ) and its direct and indirect subsidiaries, which include general partners and fund managers of EQT funds as well as entities advising EQT funds. EQT has offices in more than 25 countries across Europe, Asia and the Americas and has more than 1,900 employees.

More info: www.eqtgroup.com

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